

DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention, design or discovery entitled:

"HANDS-FREE SPEAKER PHONE"

the specification of which is attached hereto.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the Office all information known to me to be material to the patentability of this application as defined by Title 37, Code of Federal Regulations, § 1.56.

I hereby claim no foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate on which priority is claimed.

I hereby claim no benefit under Title 35, United States Code, § 120 of any United States application. I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in § 1.56 which became available between the filing date of any prior application(s) and the national or PCT international filing date of this application.

I hereby appoint:

Brian T. Rivers, Registration No. 41,270  
Linda Beach, Registration No. 36,446  
Jubin Dana, Registration No. 41,400  
Wayne DeMello, Registration No. 48,601  
Reginald Finn, Registration No. 39,975  
Thomas Hayes, Registration No. 45,688  
Paul Juhasz, Registration No. 36,345  
Milan I. Patel, Registration No. 41,242  
Robert C. Rolnik, Registration No. 37,995  
Steven Shaw, Registration No. 39,368  
Thomas R. Weber, Registration No. 41,547

and,

Robert H. Kelly, Registration No. 33,922  
William A. Munck, Registration No. 39,308  
Frederick D. Hamilton, Registration No. 29, 717  
Stephen J. Wyse, Registration No. 40,880  
Tara K. Doyle, Registration No. 43,723

my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Send correspondence to: Docket Clerk  
P.O. Box 802432  
Dallas, Texas 75380

Direct telephone calls to: Robert H. Kelly, Esq.  
(214) 922-9221

Atty. Docket No.: NC25921

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first joint inventor: John Patrick Wong

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Residence (City, County, State): Vancouver, British Columbia

Citizenship: Canadian

Post Office Address: 115-2121 West 6 Avenue  
Vancouver, BC V6K 1V5

10039945-10801

Full name of second joint inventor:

Ben Stafford

Inventor's signature:

\_\_\_\_\_

Date:

\_\_\_\_\_

Residence (City, County, State):

Hampshire, UK

Citizenship:

British

Post Office Address:

36 Southern Way, Farnborough  
Hampshire, U.K. GU14 0RE

10039948-110801

Full name of third joint inventor:

Brian Griffiths

Inventor's signature:

\_\_\_\_\_

Date:

\_\_\_\_\_

Residence (City, County, State):  
Citizenship:

Slough, U.K.  
British

Post Office Address:

9 Spring Lane  
Cippenham  
Slough, U.K. SL1 5BQ

1003948-110801